

The American Encyclopedia a splendid gift of The News Club - \$25.00 - a gift of the New Century Club.

38 books have been sent to the Mutual Binding Co. for binding

Maude D. Johnson  
Librarian.

By motion of Mr. Hamilton seconded by Mrs Brennan report of Book Com. placed on file.

Secretary was instructed to write letters expressing thanks of Association to The News Club and Century Club for splendid gifts.

There being no room in the Library 17 volumes of newspaper were ordered placed in tower room of City Bldg.

Mr M<sup>r</sup> Mullen reported for Rules Com. - It was decided to take up the question of charging for books with the State Librarian.

Mo To give books to children under 12 yrs of age and not more than two books to one person in any one day.

One week books not renewable.

A motion by Mr. Hamilton seconded by Mrs Brennan that rules as amended and printed in a four page folder - 500 of them - be adopted. Pres. and Librarian instructed to have folders printed.

Mrs F. P. Kelly  
Secy.